Minutes of Meeting Held: August 26, 2005

Members Present: Robert J. Ellia, Chairman

Christopher R. Reidy

James F. Kane

Business Conducted:

- General discussion, no action taken
- Voted unanimously to approve the Appellate Tax Board decision to abate taxes for Fiscal years 2003, 2004 and 2005 for account # 10094
- Voted unanimously to deny a real estate tax abatement for account # 163

Meeting Adjourned At: 8:30 AM

Submitted By: Robert J. Ellia, Chairman